

1 Revised article

2 **Biodiversity defrosted: unveiling non-compliant fish trade in ethnic food**  
3 **stores**

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17 **Abstract**

18 Out of nearly 30,000 teleosts dwelling in our planet's water bodies, only hundreds of them are  
19 commercially exploited and prevail on the global food market. Yet, our estimates of the species  
20 actually underpinning global trade is severely hampered by inaccuracy and non-compliance in  
21 labelling and reporting. Here, we target ethnic food stores in two British cities (Liverpool and

Manchester metropolitan areas), whose numbers are increasing throughout Europe, to examine accuracy of traceability information available to consumers. Despite the existence of thorough EU labelling regulations, we unveil a high level of non-compliance, with a diverse range of poorly-known fish species, often sold without any label, or with erroneous information, as demonstrated by DNA barcoding. Results indicate that about 41% of the samples were mislabelled, in stark contrast with a recent study that, in 2015, found less than 5% mislabelling in EU supermarkets and fishmongers. These results highlight that inspectors and governments might not be fully aware of the wide diversity of fish species traded, indicating the need for a stronger enforcement of the EU labelling legislations. Compliance with regulations is required not only to protect consumers, but also fish stocks, as for many of the species identified in this survey, population assessment is poor or lacking altogether.

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**Key words:** DNA barcoding, species substitution, conservation, ethnic food, snapper, UK

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## 36       **1. Introduction**

Global fish production has grown steadily in the last five decades, with fish food supply increasing at an average annual rate of 3.2% (FAO, 2014). World per capita fish consumption increased from an average of 9.9 kg in the 1960s to 19.7 kg in 2013 with preliminary estimates for 2014 and 2015 pointing towards a further growth beyond 20 kg (FAO, 2016). This remarkable development is mainly a consequence of the global population growth expected to reach 9 billion people by 2050 (FAO, 2016). The need to feed this increasing number of people asking for protein sources has driven the rapid growth of the aquaculture sector, which, for the first time in 2014, overtook wild-caught fish production (FAO, 2016). China has played a major role in this growth as it represents more than 60 percent of world aquaculture production (FAO, 2016).

46 This notwithstanding, half of the seafood consumed by humans still depends on the capture of wild  
47 organisms, which amounts to the vast majority of the 1,200 species commercialised in the  
48 European Union (EU; EUMOFA, 2016), of which the majority is imported as frozen or prepared  
49 meals (EUMOFA, 2016). Seafish (Seafood Industry Factsheet, 2015) reports that 70% of the  
50 seafood that enters the UK supply chain is imported from abroad or landed by foreign ships. In  
51 2015 UK imported seafood accounted for 5% of the global EU trade. In terms of value, the top UK  
52 import species are *Gadus spp.* (cod), *Salmonidae spp.* (mostly farmed Atlantic salmon), *Thunnus*  
53 *spp.* (tuna), *Melanogrammus aeglefinus* (haddock), *Pollachius pollachius* (pollack) and *Scomber*  
54 *spp.* (mackerel).

55 Data from the retail sector, gathered in 2014, demonstrate that British people preferred to buy  
56 frozen seafood (5,729 tonnes of the overall seafood sold) as opposed to fresh products (1,082  
57 tonnes) or canned seafood (43 tonnes) (Seafood Industry Factsheet, 2015). The increasing  
58 demand for frozen seafood, which to a large extent is marketed filleted, beheaded and/or further  
59 processed (dried, pre-cooked), makes species identification more difficult. Furthermore, the  
60 increase in multiculturalism of Western societies has led to an increase of alternative food stores  
61 that trade a wide range of ethnic products (Lee, Hwang & Mustapha, 2014; Armani *et al.*, 2015),  
62 many of which purvey a wide assortment of imported seafood products.

63 Ethnic food stores are often characterized by deficiencies in traceability systems and, as a  
64 consequence, mislabelling can be a significant issue (Armani *et al.*, 2013; D'Amico *et al.*, 2014;  
65 Armani *et al.*, 2015). Seafood is at particular risk, due to the increased globalisation of the trade,  
66 the increased imports of newly-exploited and exotic species (Armani *et al.*, 2015, Watson *et al.*,  
67 2015) and the lack of knowledge of seafood products by the average consumer (Velasco *et al.*,  
68 2016). Morphological identification of seafood remains arduous for filleted samples or even for  
69 whole, but unusual, newly-marketed species, which would require identification by expert fish  
70 taxonomists. DNA-based techniques are currently considered as the gold standard for species  
71 identification, in particular through the universal mtDNA COI barcoding fragment (Ward *et al.*,  
72 2005) and a variety of mini-barcodes (e.g. Leray *et al.*, 2013).

In this study, we applied this approach for the identification of frozen fish collected from ethnic retailers in the British cities of Manchester and Liverpool. Food labelling is essential to ensure consumer safety and choice awareness. Considering the recently improved legislation (EC, 2013), which requires seafood to be labelled with commercial and scientific name, production method, catch area and fishing gear category, the mainstream EU retail sector appears to have a stronghold over seafood trade malpractice (Mariani *et al.*, 2015). However, while the main retail sector typically hinges on a handful of commonly traded fish species, ethnic stores purvey small quantities of a much greater spectrum of species caught and farmed worldwide, for which EU Member States have to draw up a list of the commercial designations that are consistently acceptable for specific taxa (i.e. species, genera and, in some cases, entire families). Commercial names permitted in the UK are provided in a governmental publication, “Commercial Designations of Fish” (DEFRA, 2013), which is updated every few years. The scientific name should be in accordance with the FishBase Global Information System on Fish or the Aquatic Sciences and Fisheries Information System database of the Food and Agriculture Organisation.

The main goals of this study were: i) to provide a realistic picture of global biodiversity underpinning the ethnic seafood retail sector in Britain; ii) to verify if the greater diversity of traded species and the lesser profile of the sector would result in high levels of seafood mislabelling; iii) to examine the environmental consequences of poor labelling and traceability of marketed species.

## **2. Materials and Methods**

### **2.1 Samples collection**

A total of 88 frozen fish were sampled in 21 different retailers between Liverpool (43 specimens) and Manchester (38 specimens). The final sample size ( $N = 88$ ) of our study is same order of magnitude of comparable investigations carried out in Italy (Armani *et al.*, 2015; D’Amico *et al.*, 2014). Furthermore, during sample collection, we reached a point where it was difficult to locate new stores or find new species that had not already been sampled, therefore reaching a sort of

99 “retail type/product” saturation. Samples were collected in Asian and Afro-Caribbean food shops  
100 located mainly in the China town areas of those cities or in Manchester’s “Curry Mile” area.  
101 Frozen fish samples ranging from fillets to the whole animal (Fig.1), were gathered between  
102 October 2014 and December 2015, trying to maximise the diversity of fish on sale, and focusing on  
103 those that did not use standard packaging (e.g. wrapped in a plastic bag, piled in a large freezer  
104 with labels hand-written with marker pen, etc.). Samples included wild caught or farmed fish and  
105 some were processed (e.g. dried or pre-cooked).  
106 Once collected, samples were dissected in order to remove a little piece of tissue (from muscle or  
107 from the caudal fin) suitable for the subsequent genetic analyses.  
108 Tissues samples were placed into 2ml labelled tubes filled with 95% ethanol and stored at -20°C.  
109 Details of each sample were collected, including place of purchase, species designation, standard  
110 body length (without caudal fin), total length, sex (if the animal was not gutted) and a photograph.

## 111 2.2 Molecular analysis

112 Total DNA was extracted following the standard protocol of Estoup *et al.* (1996), using Chelex®  
113 resin. Tubes containing DNA suspension were then stored at -20°C for long-term preservation.  
114 The amplification of the partial COI gene was carried out using the FishF2 and FishR2 universal  
115 primers described by Ward *et al.* (2005). PCR reactions were performed in a total volume of 20 µl  
116 following a protocol by Serra-Pereira *et al.* (2010). Each amplification contained: 2 µl 10x reaction  
117 buffer, 1 µl MgCl<sub>2</sub> (50 mM), 0.2 µl of each primer (0.01 mM), 0.1 Units of DNA Taq Polymerase  
118 (PROMEGA, Madison, WI, USA) and 0.4 µl dNTP (10 mM). PCR conditions entailed an initial  
119 denaturing step at 94°C for 2 min, then 35 cycles of denaturation at 94°C for 30 s, annealing at  
120 52°C for 40 s and extension at 72°C for 1 min followed by a final extension at 72°C lasting 10 min.  
121 If amplifications were unsuccessful with the FishF2 and FishR2 primers due to low DNA quality,  
122 COI mini-barcode primers (mICOLLintF and jgHCO2198) were used following the protocol described  
123 in Leray *et al.* (2013). PCR products were visualized on 1% agarose gels with 6 µl of GelRed by  
124 means of ultraviolet transilluminator. Amplicons were sequenced by Source Bioscience

125 Sequencing Service (Cambridge, UK) using the forward primer. Sequences quality was checked  
126 by eye using the chromatogram visualization software BioEdit v7.2.5 (Hall, 1999). Samples were  
127 identified using two online databases, 1) the GenBank database (<http://www.ncbi.nlm.nih.gov/>) and  
128 2) the Barcode of Life Data system (BOLD, <http://boldsystems.org/>; Ratnasingham & Hebert,  
129 2007). The "Public Record Barcode Database" was used in the latter case, where identification  
130 was determined by sequence similarity to the reference dataset (Wong & Hanner, 2008) and  
131 checked by "Tree based identification" (Costa *et al.*, 2012).

132 The BLAST platform allows the assignment of a DNA sequence to a species by means of  
133 sequence comparison with database entries. However for an accurate identification, the *E*-value,  
134 as an evidence of error probability, should go as far as possible to zero and the sequence match  
135 should be  $\geq 98\%$  identity.

136 Lastly, in order to assess the reliability of the sequences, each matching sequence was aligned  
137 with our unknown sequence using the Clustal W alignment algorithm in BioEdit.

138 Statistical analysis of the results present in this study show 95% confidence intervals for binomial  
139 distribution and were carried out using MASS package (Venable & Ripley, 2002) within the  
140 statistical software R (version 3.3.3, R Development Core Team 2017).

### 141 2.3 Determination of labelling accuracy and substitutions

142 Samples labelling accuracy was checked against the European legislation EU no 404/2011 further  
143 implemented with the EC No 1379/2013, which relates to consumers' information and labelling  
144 provisions for fishery and aquaculture products marketed within the Community. These products,  
145 irrespective of their origins, must be appropriately labelled at the point of the retail, reporting the  
146 scientific name, the commercial designation, the production method (caught at sea or inland waters  
147 or farmed), the catch area and the fishing gear used.

148 In order to confirm whether substitutions occurred within our dataset, the species IDs obtained via  
149 molecular analysis were checked against the official DEFRA list of seafood product denominations  
150 (DEFRA, 2013).

### 3. Results

Based on the requirements of the most recent EU labelling regulation (EC No 1379/2013), none of the samples provided comprehensive and mandatory information. 18% [10-26] of samples lacked any type of label and, in 77% [69-84] of the cases, the scientific name was not indicated on the package/label, which must be reported as from 1<sup>st</sup> January 2012 (EU No 404/2011 art. 68, Suppl. Info). One sample was sold as “*Frozen Freshwater Fish*” and was considered as having no label as it did not specify any criterion that is stipulated in the EU regulation. The geographical area was missing in 73% [63-83] of samples. One sample of farmed fish was sold as “*Farmed in seawater*”, lacking detail about the country of origin, which is expected for farmed fish (EU No 1379/2013, Suppl. Info). Labels of eight wild-caught fish samples specified the country of origin, but not the FAO area where the fish was caught. Furthermore, another sample labelled as “caught in Iceland” was missing sub-area or division indication, which is required for all the fish caught in the Northeast Atlantic, Mediterranean and Black Sea. Finally, in no case was there any information on the type of fishing gear (Suppl. Info).

Molecular analysis generated interpretable sequences for 81 of the 88 (92% [86-98]) samples collected. The remaining 7 samples were excluded from further analyses. For eight of the 81 samples, the mini-COI primers were used due to degraded tissues (Table 1).

The search with the BOLD engine identified 37 samples to species level, 30 to the genus and 13 to family level. All searches yielded matches that were within the 98% similarity to database records.

GenBank search provided 33 species-level sample identifications, 37 to genus and 11 to family level. Only one sample sold as Croaker failed to reach the match through BOLD search, but was identified with GenBank.

Twenty-eight (ca. 34% [24-44]) samples were identified as belonging to different families than the ones indicated on their labels; four samples were identified as belonging to different genera and for one sample the substitution involved two species within the same genus (Table 1 and Fig.2). The highest number of mislabelled specimens collected were sold as Snapper (Red Snapper, Yellow

178 Snapper, White Snapper), as sixteen samples out of seventeen were misrepresented (Fig.2). DNA  
179 barcoding revealed sequence match with *Pagrus pagrus* (3 samples), *Pagellus erythrinus* (2  
180 samples) and *Pagellus bellottii* (1 sample), which all belong to the *Sparidae* family ('sea breams' or  
181 'porgies') and 3 other samples were identified as *Nemipterus japonicus* (family: *Nemipteridae*,  
182 'threadfin breams'). Following the guidelines set out by the UK government (DEFRA, 2013), only  
183 species belonging to the *Lutjanidae* family may be labelled as 'snappers'. Four samples were  
184 identified as redfish (*Sebastes spp.*), hence placed in a different order altogether  
185 (*Scorpaeniformes*) (Table 1). The Snapper sample sold under the common name of "Ruby  
186 Snapper" and identified as belonging to the *Lutjanidae* family was considered mislabelled as,  
187 according to UK designation list, this common name refers to the species *Etelis carbunculus*, a  
188 species that did not appear in the search results of neither BOLD nor Genbank (Table 1). Lastly,  
189 within the Snapper substitutions we included two samples sold as *Negatine*, a name unknown to  
190 the scientific community (DEFRA 2013; <http://www.fishbase.org/>; <http://www.marinespecies.org/>;  
191 [www.fao.org/fishery/collection/asfis/en](http://www.fao.org/fishery/collection/asfis/en) ) and genetically identified as *Argyrozona argyrozona*  
192 (common name carpenter seabream, Family: *Sparidae*) because when we asked to the seller for  
193 more information he specified they were a kind of snapper.

194 Another common substitution observed here is for fish labelled as 'pomfret', which should belong to  
195 the *Brama*, *Pampus* and *Stromateus* genera, but identified as a *Trachinotus spp.*, whose official  
196 accepted common name is 'pompano' (DEFRA, 2013). This substitution was found in each of the  
197 six specimens sold under the common name of pomfret (Table 1 and Fig.2).

198 Some samples, despite being incorrectly labelled, were not listed as mislabelled. A specimen sold  
199 as 'jackfish' was genetically identified as *Pseudocaranx dentex* using both BOLD and Genbank.  
200 Following databases such as Fishbase (<http://www.fishbase.org/>) and WoRMS  
201 (<http://www.marinespecies.org/>), the accepted common names for *Pseudocaranx* in the UK are:  
202 Silver trevally, Toothed crevally or White trevally; yet 'Jackfish' is the term used in New Zealand;  
203 moreover, the scientific name *Pseudocaranx spp.* is not on the official list of commercial



204 designation of fish in the United Kingdom (DEFRA, 2013) and, as a consequence, we considered  
205 the term jackfish as a fair attempt to describe the product.

206 Beside showing the mislabelling rate for frozen fish products, this study also illustrated the high fish  
207 diversity that can be found in ethnic food shops. Overall, in a total of 88 fish, sampled over a period  
208 of fourteen months, we found approximately thirty-seven species belonging to thirty-three different  
209 genera, representing fifteen families and seven orders (see Fig. 3).

210

## 211 **4. Discussion**

212 Labelling regulations are in place to ensure that seafood can be tracked throughout the supply  
213 chain by providing clear and accurate information for the consumer. Despite the strict labelling  
214 legislation implemented across the EU, and thus in the UK, a high rate of non-compliance was  
215 unveiled in specialised markets, such as ethnic food stores. Our results echo other studies  
216 performed in similar retail stores in Italy by Armani *et al.*, (2015) and D'amico *et al.* (2014) which  
217 albeit requiring future expansion in terms of sampling effort, already indicate a rather more  
218 worrying state of things, compared to the mainstream EU retail sectors, such as supermarkets and  
219 fishmongers (Mariani *et al.*, 2015).

### 220 4.1 Fish Species identification and mislabelling

221 Overall, seven samples resulted too degraded to yield quality reads. Fish products are highly  
222 perishables and can quickly spoil compared to any other food, this result might indicate a lack of  
223 care during post-harvest handling, processing, preservation, packaging, storage and transportation  
224 practices, which may lead to a degree of product's quality degradation that could even be of  
225 concern for consumer health.

226 Generally, the methodological approach applied in this study appears very robust to identify frozen  
227 fish samples, as both BOLD and GenBank produced similar identification matches, albeit BOLD  
228 searches had a slightly higher success rate in species-specific identification (Table 1). With

229 GenBank 60% [64-84] of the samples failed to match the species level, while on the BOLD search  
230 engine 54% [56-76] did not reach a species-specific match. Problems to identify samples down to  
231 the species level are well known for very closely related species, like *Sebastes*, *Thunnus*, and  
232 *Oreochromis* species, arising from incomplete lineage sorting, occasionally hybridization, or both  
233 (Meyer *et al.*, 2016; Hanner *et al.*, 2011; Steinke *et al.* 2009). Inaccurate molecular IDs might also  
234 be due to erroneous or limited reference sequences availability in the public databases (Shum *et*  
235 *al.*, in press). Although in these cases identification can only be made to a congeneric species  
236 complex, this level of resolution was still sufficient to say whether or not the sample was  
237 mislabelled.

238 Our results confirmed others studies (Warner *et al.*, 2013; Cawthorn *et al.*, 2012; Logan *et al.*,  
239 2008; Marko *et al.*, 2004) where species sold as snapper were found to be among the most  
240 vulnerable for substitutions; indeed only one sample was correctly labelled while the other sixteen  
241 samples sold as snapper were mislabelled. These misrepresentations could be considered as an  
242 intentional attempt of economic fraud where highly-value species are substituted for lower value  
243 ones (Wong *et al.*, 2011; Wong & Hanner, 2008; Marko *et al.*, 2004) or as unintentional mistake by  
244 seafood traders (Barendse & Francis, 2015), especially considering that in the UK snappers are  
245 not a popular product. Frauds are often concealed under attractive ‘umbrella’ terms (Griffiths *et al.*,  
246 2013), usually referring to fish morphological features, which mislead consumers choices (e.g.  
247 juvenile, white coloured fish = “small white snapper”; not processed, golden coloured fish = raw  
248 golden pomfret; red coloured tilapia = red tilapia) (Table 1). In any case these substitutions  
249 invariably lead to misperception of species and stock abundance among consumers (Miller &  
250 Mariani, 2010). For instance, Red Snapper (*Lutjanus campechanus*) from the Western Atlantic  
251 Ocean began showing signs of stock depletion more than half a century ago (Anderson *et al.*,  
252 2015; Warner *et al.*, 2013, Cass-Calay *et al.*, 2015) and nowadays is listed as a fully to  
253 overexploited stock according to the *General situation of world fish stocks* (FAO). The misuse of  
254 this widespread market name may drive consumers to a false sense of resource availability.

Unintentional fish species misrepresentations may occur when species involved in the substitution are very similar, such is the case of pompano species sold as pomfret. According to the official list of commercial designations (DEFRA, 2013), the fish species allowed to be sold under the common name pomfret belong to *Brama* (Bramidae), *Pampus* and *Stromateus* genera (Stromateidae), while our analyses identified all pomfret specimens as *Trachinotus* spp. (Carangidae) whose common name should be pompano. These families and species look really similar to a non-expert, however they have different distribution range, life cycle and biology. The most commercially common species of Pomfret is *Brama brama*, a commercially valuable, oceanodromous and circumglobally distributed fish species for which specific management actions are in place because of its highly migratory behaviour. *Brama brama* stocks are protected in some coastal areas, whereas no conservation plan or stock assessment is available for *Trachinotus* spp. which, however, appear more popular on the market even if in disguise.

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#### 4.2 The world's oceans in a freezer: diversity of products

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Within this large biodiversity that came to light, fourteen freshwater fish species were found: five *Oreochromis* spp. from Africa (though this genus is farmed all over the world) and nine Asian species mostly caught in the Chao Phraya and Mekong river basins which are among the longest and most productive rivers in the world for inland fisheries. These Asian rivers host a rich and diverse fish faunas including at least 328 different species living in the Mae Klong – Chao Phraya watercourses and 500 species living in the Mekong (Kottelat *et al.*, 2012). Species such as *Pangasius bocourti*, *Clarias macrocephalus* or *Trichodus pectoralis* are jeopardized by habitat loss and degradation, dam development and genetic contamination or competition with hybrids created by the aquaculture industry for better performances (Baird *et al.*, 2004; Baran *et al.*, 2005; Na-Nakorn, 2004; Welcomme *et al.*, 2015). For species such as *Ompok bimaculatus*, *Clarias batrachus* or *Barbonymus altus*, the major threat is overfishing for food consumption and/or

281 aquarium trade (Ng *et al.*, 2010; Allen *et al.*, 2011a, Allen *et al.*, 2011b). It is really difficult to  
282 estimate or assess the actual fishery pressure on these stocks as it occurs at both commercial and  
283 artisanal fishery and most catches still remain largely unreported (Lymer *et al.*, 2008; Coates,  
284 2002; Welcomme *et al.*, 2015).

285 Sixty-two specimens identified were marine and almost half of them, twenty-seven fish, belong to  
286 tropical habitats and are mostly distributed among the Indo-Pacific area with some reef-associated  
287 individuals (e.g. grouper: *Epinephelus areolatus*; snapper: *Lutjanus erythropterus*, *L. bohar*;  
288 parrotfish: *Scarus schegeli*, *Hipposcarus longiceps*; Croaker: *Chrysochir aureus*, *Pennahia pawak*;  
289 mackerel: *Rastrelliger kanagurta*). These taxa are particularly threatened by loss of habitats and/or  
290 habitats degradation. Even though their distribution range often overlaps with marine protected  
291 areas (MPAs), the existing global MPA system is not large enough (Mouillot *et al.*, 2016) or  
292 adequately managed to protect fish species within coral reef communities. Overall, Newton *et al.*  
293 (2007) reported that coral reef fisheries are currently taking catches that are 64% higher than can  
294 be sustained.

295 Furthermore, some species in our dataset are amphidromous (*Chanos chanos*), anadromous  
296 (*Tenualosa ilisha*) or migratory species (spending part of their life cycles in brackish  
297 estuaries/sheltered lagoons) which obviously require a more integrated conservation plan that in  
298 turn can promise more successful outcomes, while usually conservation actions include only one  
299 environmental realm (marine or freshwater) because of logistical, institutional and political  
300 constraints (Beger *et al.*, 2010).

301 According to the International Union for Conservation of Nature (IUCN) Red List, which assesses  
302 the species extinction risk, 44% [44-64] of the species detected are listed as “Least Concern”  
303 status and 36% [34-54] as “Not Evaluated” or “Data Deficient” status because they are not yet  
304 been assessed (Table 1). This means that – if the studied sample is a realistic representation of  
305 global imports in the sector – more than half the fish species traded are either somewhat  
306 endangered or lacking information on population status or stock health. Catch statistics for these  
307 taxa are usually poor and life history, recruitment data and current population trends are unknown

308 mainly because of the lack of surveys. The risk for these poorly-monitored fish species is to be  
309 neglected by conservation programs (Bland et al., 2015; Luiz et al., 2016), which is in sharp  
310 contrast to highly commercialized fish species such as tuna, herring, cod and Pollock (Barbeaux et  
311 al., 2014; Andersson et al., 2009; Rose, 2004; Arrizabalaga et al., 2009) whose population status is  
312 closely monitored through catch statistics and genetic monitoring.

313 Therefore, the consistent harvesting and trade of poorly known species, sold under  
314 generic/incorrect names, may potentially deplete stocks or even threaten species existence, while  
315 scientists, fisheries managers, consumers, etc. remain unaware of the situation.

316 The presence of poorly-monitored species on the UK market means that these species are not  
317 only used as a food source by local communities, but that they are actually globally traded. Not all  
318 the species collected during this survey are on the UK designation list and this might indicate that  
319 their presence on the UK market is recent. Governments are obliged by EU laws to prevent illegal  
320 trade of species and should enforce the correct label requirements (EC No 1379/2013) to protect  
321 consumers and fish stocks at the same time.

322 The high level of mislabelling (41% [31-52] of samples) and even the complete lack of labels (18%  
323 [10-26] of samples) in these stores suggests that a greater rate of control would be desirable,  
324 especially because ethnic shops are becoming increasingly popular amongst European and UK  
325 consumers.

326 This study highlights that regardless of the strict legislations in place throughout European  
327 countries, a huge effort is still needed to monitoring less popular fish species sold in our markets.  
328 The requirement of more accurate trade controls should not rely only on local economies within  
329 third-countries, but should be the responsibility of global traders of fisheries products, whose  
330 attention is increasingly shifting to new, emerging resources.

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521   **Tables and figures**

**Table 1.** Results of the identifications obtained using BOLD “Public Record Barcode” database and Genbank public database. Samples marked with (\*) were identified by means of miniCOI primers and shaded rows indicate the species mislabelled. The column “Expected label” shows the official commercial designations laid down by DEFRA for each specimen ID (DEFRA, 2013). Samples with (\*) are not listed and, hence, we have reported the UK common name according to FishBase database.

SOLD AS	LOCATION	BOLD Public Record Barcode Database (% match)	GeneBank (% match)	Expected label	IUCN status
Bangus milkfish	Manchester	<i>Chanos chanos</i> 100%	<i>Chanos chanos</i> 99%	Milkfish	NE
Basa fish ( <i>Pangasius bocourti</i> )	Manchester	<i>Pangasius bocourti</i> 100%	<i>Pangasius bocourti</i> 99%, <i>P. djambal</i> 99%	Basa or panga(s) or pangasius or river cobbler or any of these together with the additional word ‘catfish’ or royal basa	LC
Beltfish ( <i>Trichiurus haumela</i> )	Manchester	<i>Trichiurus lepturus</i> 99.81%, <i>Trichiurus</i> sp. 98.3%	<i>Trichiurus gangeticus</i> 99%, <i>T. lepturus</i> 99%, <i>T. russelli</i> 98%	Cutlassfish or ribbonfish or scabbard fish	LC
Bullet tuna ( <i>Auxis Rochei</i> )	Manchester	<i>Auxis rochei</i> 100%, <i>Sarda orientalis</i> 100%, <i>Auxis thazard</i> 99.67%	<i>Auxis rochei</i> 100%, <i>Sarda orientalis</i> 100%, <i>Auxis thazard</i> 99%	Bullet tuna or melva	LC
Catfish	Liverpool	<i>Clarias macrocephalus</i> 99.8%, <i>C. batrachus</i> 99.02%	<i>Clarias macrocephalus</i> 99%, <i>C. batrachus</i> 99%,	Catfish	NT
Catfish (Yellow - <i>Clarias macrocephalus</i> )	Manchester	<i>Clarias batrachus</i> 100%, <i>C. macrocephalus</i> 99.83%	<i>Clarias batrachus</i> 100%, <i>C. macrocephalus</i> 99%	Magur or catfish	LC
Catfish (Yellow - <i>Clarias</i> spp.)	Manchester	<i>Clarias macrocephalus</i> 100%, <i>C. batrachus</i> 99.31%	<i>Clarias macrocephalus</i> 100%, <i>C. batrachus</i> 99%	Catfish	NT
Catfish (Yellow)	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE
Croaker	Liverpool		<i>Micropogonias furnieri</i> 91%, <i>M. megalops</i> 90%, <i>M. ectenes</i> 90%, <i>M.</i>	Croaker or drum or	LC

			<i>altipinnis</i> 90%	jewfish	
<b>Croaker</b>	Liverpool	<i>Micropogonias furnieri</i> 100%	<i>Micropogonias furnieri</i> 100%, <i>M. megalops</i> 98%	Croaker or drum or jewfish	LC
<b>Croaker</b>	Liverpool	<i>Sebastes norvegicus</i> 99.84%, <i>S. mentella</i> 99.83%, <i>S. fasciatus</i> 99.83%, <i>S. viviparus</i> 98.86%, <i>S. alutus</i> 98.01%	<i>Sebastes mentella</i> 99%, <i>S. norvegicus</i> 99%, <i>S. fasciatus</i> 99%, <i>S. viviparus</i> 98%, <i>S. baramenue</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
<b>Croaker</b>	Liverpool	<i>Sebastes norvegicus</i> 99.84%, <i>S. mentella</i> 99.84%, <i>S. fasciatus</i> 99.84%, <i>S. viviparus</i> 98.9%, <i>S. alutus</i> 98.09%	<i>Sebastes mentella</i> 99%, <i>S. norvegicus</i> 99%, <i>S. fasciatus</i> 99%, <i>S. viviparus</i> 98%, <i>S. baramenue</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
<b>Croaker</b>	Liverpool	<i>Chrysochir aureus</i> 98.34%	<i>Chrysochir aureus</i> 98%	Croaker or drum or jewfish	NE
<b>*Croaker (Yellow - <i>Pseudosciaena crocea</i>)</b>	Manchester	<i>Pennahia pawak</i> 100%	<i>Pennahia pawak</i> 100%	Croaker or drum or jewfish	NE
<b>Croaker (Yellow - <i>Pseudosciaena polyactis</i>)</b>	Manchester	<i>Larimichthys polyactis</i> 100%	<i>Larimichthys polyactis</i> 100%, <i>Collychthys niveatus</i> 99%	Croaker or drum or jewfish	NE
<b>Gourami (<i>Trichogaster pectoralis</i>)</b>	Manchester	<i>Trichopodus pectoralis</i> 99.23%	<i>Trichopodus pectoralis</i> 100%	<sup>1</sup> Snakeskin gourami	LC
<b>Gourami (<i>Trichogaster pectoralis</i>)</b>	Manchester	<i>Trichopodus pectoralis</i> 100%	<i>Trichopodus pectoralis</i> 99%	<sup>1</sup> Snakeskin gourami	LC
<b>Grouper (<i>Cephalopholis boenak</i>)</b>	Manchester	<i>Epinephelus areolatus</i> 100%	<i>Epinephelus areolatus</i> 100%	<b>Grouper</b>	<b>LC</b>
<b>Grouper (<i>Epinephelus areolatus</i>)</b>	Liverpool	<i>Epinephelus areolatus</i> 100%	<i>Epinephelus areolatus</i> 100%	Grouper	LC

Jackfish	Liverpool	<i>Pseudocaranx</i> sp. 99.84%, <i>P. dentex</i> 99.84%, <i>P. georgianus</i> 99.84%, <i>P. ferdau</i> 99.69%	<i>Pseudocaranx dentex</i> 99%	<sup>1</sup> Silver travally, <sup>1</sup> silver or white trevally, <sup>1</sup> toothed crevally	LC
Mackerel	Liverpool	<i>Tenuolosa ilisha</i> 99.2%	<i>Tenuolosa toli</i> 92%, <i>T. ilisha</i> 92%	Hilsa	LC
Mackerel	Liverpool	<i>Rastrelliger kanagurta</i> 100%, <i>R. brachysoma</i> 99.53%, <i>R. faughni</i> 99.37%	<i>Rastrelliger kanagurta</i> 99%, <i>R. brachysoma</i> 99%	Indian mackerel	DD
Mackerel	Liverpool	<i>Chanos chanos</i> 100%	<i>Chanos chanos</i> 99%	Milkfish	NE
Mackerel (Indian)	Liverpool	<i>Rastrelliger kanagurta</i> 100%, <i>R. brachysoma</i> 99.81%, <i>R. faughni</i> 99.84%	<i>Rastrelliger kanagurta</i> 100%, <i>R. brachysoma</i> 99%	Indian mackerel	DD
*Monk fish	Manchester	<i>Lophius americanus</i> 100%	<i>Lophius americanus</i> 100%	Angler(fish) or monk(fish)	NE
Padba	Curry Mile	<i>Ompok bimaculatus</i> 99.81%	<i>Ompok bimaculatus</i> 99%	Catfish	NT
Parrotfish (Blue)	Liverpool	<i>Scarus schlegeli</i> 100%, <i>S. quoyi</i> 98.47%, <i>S. russelii</i> 98.28%	<i>Scarus schlegeli</i> 100%, <i>S. quoyi</i> 98%, <i>S. russelii</i> 98%	Parrotfish	LC
Parrotfish (Light)	Liverpool	<i>Hipposcarus longiceps</i> 99.76%	<i>Hipposcarus longiceps</i> 99%	Parrotfish	LC
Pomfret	Liverpool	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 99.17%	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 100%	<sup>1</sup> Pompano or Derby	LC
Pomfret (Golden)	Manchester	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 98.97%	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 100%	<sup>1</sup> Pompano or Derby	LC
Pomfret (Golden)	Liverpool	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 98.97%	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 99%	<sup>1</sup> Pompano or Derby	LC
Pomfret (Raw Golden - <i>Trachinotus blochii</i> )	Liverpool	<i>Trachinotus ovatus</i> 99.83%, <i>T. anak</i> 98.8%	<i>Trachinotus ovatus</i> 99%, <i>T. anak</i> 99%	<sup>1</sup> Pompano or Derby	LC
Pomfret (Vietnamese - <i>spp. argenteus</i> )	Manchester	<i>Trachinotus blochii</i> 100%	<i>Trachinotus blochii</i> 100%	<sup>1</sup> Asian pompano	NE

Pomfret (Vietnamese)	Manchester	<i>Trachinotus blochii</i> 100%	<i>Trachinotus blochii</i> 100%	<sup>1</sup> Asian pompano	NE
*Red big eyes fish ( <i>Priacanthus macracanthus</i> )	Manchester	<i>Priacanthus macracanthus</i> 98.91%	<i>Priacanthus macracanthus</i> 98%	Bigeye	NE
Red fish	Manchester	<i>Sebastes mentella</i> 99.79%, <i>S. fasciatus</i> 99.79%, <i>S. norvegicus</i> 99.79%, <i>S. viviparus</i> 98.93%, <i>S. alutus</i> 98.07%	<i>Sebastes</i> sp. 99%, <i>S. mentella</i> 99%, <i>S. fasciatus</i> 99%, <i>S. norvegicus</i> 99%, <i>S. viviparus</i> 98%, <i>S. reedi</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
*Red spot emperor	Manchester	<i>Lethrinus lentjan</i> 100%	<i>Lethrinus lentjan</i> 100%	Emperor	NE
*Red tail tinfoil barb ( <i>Puntius altus</i> )	Manchester	<i>Barbonymus altus</i> 100%	<i>Barbonymus altus</i> 100%	Carp	LC
Ribbon fish ( <i>Trichiurus lepturus</i> )	Manchester	<i>Trichiurus lepturus</i> 100%, <i>T. lepturus nanhaiensis</i> 100%, <i>T. nanhaiensis</i> 100%	<i>Trichiurus lepturus</i> 96%, <i>T. lepturus nanhaiensis</i> 96%	Cutlassfish or ribbonfish or scabbard fish	LC
Scad ( <i>Decapterus macrosoma</i> )	Manchester	<i>Decapterus macrosoma</i> 99.82%, <i>D. muroadsi</i> 99.22%	<i>Decapterus macrosoma</i> 99%, <i>D. muroadsi</i> 99%	Horse mackerel or jack or scad or trevally	NE
*Seabass	Manchester	<i>Dicentrarchus labrax</i> 100%	<i>Dicentrarchus labrax</i> 100%	Bass or sea bass	LC
*Seabass	Manchester	<i>Dicentrarchus labrax</i> 100%	<i>Dicentrarchus labrax</i> 100%	Bass or sea bass	LC
*Seabass	Liverpool	<i>Dicentrarchus labrax</i> 100%	<i>Dicentrarchus labrax</i> 100%	Bass or sea bass	LC
Seabream	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipteru japonicus</i> 100%	Threadfin bream	NE
Snapper	Liverpool	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99.09%	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99%, <i>Pagellus erythrinus</i> 99%	Porgy or sea bream	LC
Snapper	Liverpool	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99.31%	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99%, <i>Pagellus erythrinus</i>	Porgy or sea bream	LC

			99%		
Snapper	Liverpool	<i>Pagellus erythrinus</i> 100%, <i>Oblada melanura</i> 99.76%	<i>Pagellus erythrinus</i> 100%, <i>Oblada melanura</i> 99%	Porgy or sea bream	LC
Snapper	Liverpool	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99.02%	<i>Pagrus pagrus</i> 100%, <i>Oblada melanura</i> 99%	Porgy or sea bream	LC
Snapper (Negatine)	Liverpool	<i>Argyrozona argyrozona</i> 100%	<i>Argyrozona argyrozona</i> 100%	Porgy or sea bream	NT
Snapper (Negetine)	Liverpool	<i>Argyrozona argyrozona</i> 100%	<i>Argyrozona argyrozona</i> 100%	Porgy or sea bream	NT
Snapper (Red)	Liverpool	<i>Pagellus erythrinus</i> 100%, <i>Oblada melanura</i> 99.19%	<i>Pagellus erythrinus</i> 100%, <i>Oblada melanura</i> 99%	Porgy or sea bream	LC
Snapper (Red)	Liverpool	<i>Sebastes mentella</i> 100%, <i>S. fasciatus</i> 100%, <i>S. norvegicus</i> 100%, <i>S. viviparus</i> 98.73%, <i>S. alutus</i> 98.31%	<i>Sebastes fasciatus</i> 100%, <i>S. mentella</i> 100%, <i>S. norvegicus</i> 100%, <i>S. alutus</i> 98%, <i>S. baramenuke</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
Snapper (Red)	Liverpool	<i>Sebastes mentella</i> 99.79%, <i>S. fasciatus</i> 99.79%, <i>S. norvegicus</i> 99.79%, <i>S. viviparus</i> 98.95%, <i>S. alutus</i> 98.1%	<i>Sebastes mentella</i> 99%, <i>S. norvegicus</i> 99%, <i>S. fasciatus</i> 99%, <i>S. viviparus</i> 98%, <i>S. baramenuke</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
Snapper (Red)	Liverpool	<i>Sebastes mentella</i> 99.8%, <i>S. fasciatus</i> 99.8%, <i>S. norvegicus</i> 99.8%, <i>S. viviparus</i> 98.8%	<i>Sebastes mentella</i> 99%, <i>S. fasciatus</i> 99%, <i>S. norvegicus</i> 99%, <i>S. viviparus</i> 98%, <i>S. alutus</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
Snapper (Red)	Liverpool	<i>Sebastes mentella</i> 99.52%, <i>S. fasciatus</i> 99.52%, <i>S. norvegicus</i> 99.52%, <i>S. viviparus</i> 98.57%, <i>S. alutus</i> 98.33%	<i>Sebastes</i> sp. 99%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE



					(others)
Snapper (Red)	Manchester	<i>Lutjanus bohar</i> 100%	<i>Lutjanus bohar</i> 100%	Snapper	NE
Snapper (Ruby snapper)	Liverpool	<i>Lutjanus erythropterus</i> 100%, <i>L. malabaricus</i> 99.81%, <i>L. lutjanus</i> 99.25%	<i>Lutjanus erythropterus</i> 99%, <i>L. malabaricus</i> 97%	Snapper – Ruby snapper is <i>Etelis carbunculus</i>	NE
Snapper (Small white)	Liverpool	<i>Pagellus bellottii</i> 99.67%, <i>P. natalensis</i> 99.66%	<i>Pagellus affinis</i> 99%, <i>P. bellotti</i> 99%, <i>P. natalensis</i> 99%	Porgy or sea bream	LC
Snapper (Yellow)	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 99%	Threadfin bream	NE
Snapper (Yellow)	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE
Snapper (Yellow)	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE
Tilapia (Black - <i>Tilapia nilotica</i> )	Manchester	<i>Oreochromis mossambicus</i> 100%, <i>O. niloticus</i> 100%, <i>Gobius personatus</i> 100%	<i>Oreochromis mossambicus</i> 100%, <i>O. niloticus</i> 100%, <i>O. aureus</i> 100%, <i>O. karongae</i> 98%	Tilapia	NT
Tilapia (Black - <i>Tilapia nilotica</i> )	Manchester	<i>Oreochromis mossambicus</i> 100%, <i>O. niloticus</i> 100%, <i>Gobius personatus</i> 100%	<i>Oreochromis mossambicus</i> 100%, <i>O. niloticus</i> 100%, <i>O. aureus</i> 100%, <i>O. karongae</i> 98%	Tilapia	NT
Tilapia (Red)	Manchester	<i>Oreochromis niloticus</i> 100%, <i>O. mossambicus</i> 100%, <i>Coptodon zillii</i> 99.82%	<i>Oreochromis niloticus</i> 100%, <i>O. aureus</i> 100%, <i>O. mossambicus</i> 100%, <i>Coptodon zillii</i> 99%	Tilapia	NE
Tilapia (Red)	Manchester	<i>Oreochromis niloticus</i> 100%, <i>O. mossambicus</i> 100%, <i>Coptodon zillii</i> 99.83%	<i>Oreochromis</i> sp. 100%, <i>O. aureus</i> 100%, <i>O. niloticus</i> 100%, <i>O. mossambicus</i> 100%, <i>Coptodon zillii</i> 99%	Tilapia	NE
Trevally	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE
Unnamed	Liverpool	<i>Sebastes norvegicus</i> 99.84%, <i>S. mentella</i> 99.84%, <i>S. fasciatus</i> 99.84%, <i>S. viviparus</i>	<i>Sebastes mentella</i> 99%, <i>S. norvegicus</i> 99%, <i>S. fasciatus</i> 99%, <i>S. viviparus</i>	Ocean perch or redfish or	EN ( <i>S. fasciatus</i> ); LC ( <i>S.</i>

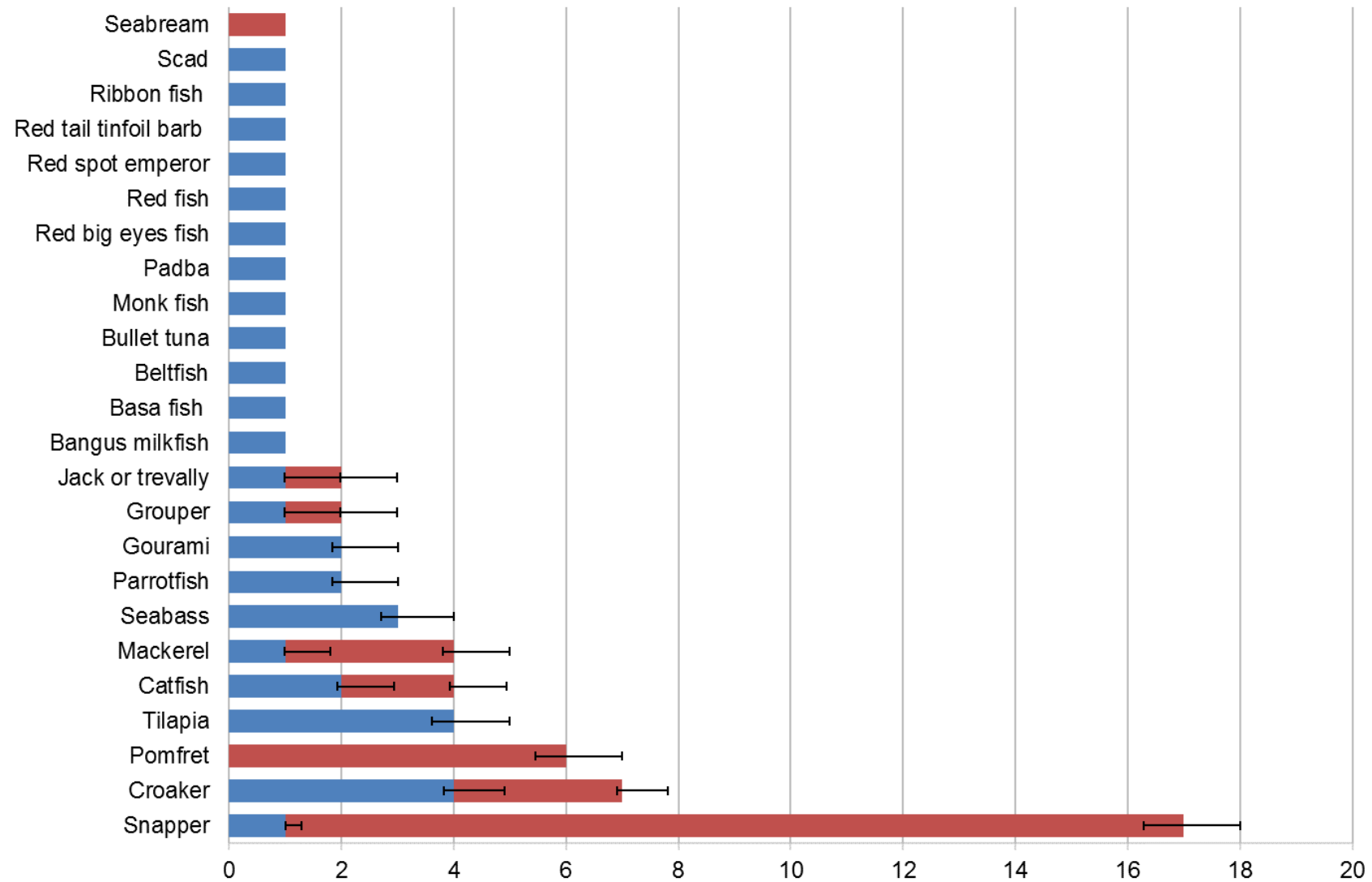
		98.86%, <i>S. alutus</i> 98.03%	98%, <i>S. baramenue</i> 98%	rose fish	<i>mentella</i> ; NE (others)
Unnamed	Liverpool	<i>Sebastes norvegicus</i> 99.84%, <i>S. mentella</i> 99.84%, <i>S. fasciatus</i> 99.84%, <i>S. viviparus</i> 98.86%, <i>S. alutus</i> 98.03%	<i>Sebastes mentella</i> 99%, <i>S. norvegicus</i> 99%, <i>S. fasciatus</i> 99%, <i>S. viviparus</i> 98%, <i>S. baramenue</i> 98%	Ocean perch or redfish or rose fish	EN ( <i>S. fasciatus</i> ); LC ( <i>S. mentella</i> ); NE (others)
Unnamed	Manchester	<i>Trachinotus ovatus</i> 99.84%, <i>T. anak</i> 99.19%	<i>Trachinotus ovatus</i> 100%, <i>T. anak</i> 99%	<sup>1</sup> Pompano or Derbio	LC
Unnamed	Manchester	<i>Channa striata</i> 100%, <i>C. marulius</i> 98.21%	<i>Channa striata</i> 98%, <i>C. marulius</i> 98%	Shol	LC
Unnamed	Manchester	<i>Rastrelliger kanagurta</i> 99.66%, <i>R. faughni</i> 99.14%, <i>R. brachysoma</i> 99.12%	<i>Rastrelliger kanagurta</i> 99%, <i>R. faughni</i> 99%, <i>R. brachysoma</i> 98%	Indian mackerel	DD
Unnamed	Manchester	<i>Tenualosa ilisha</i> 100%	<i>Tenualosa ilisha</i> 100%, <i>T. toli</i> 99%	Hilsa	LC
Unnamed	Manchester	<i>Oreochromis niloticus</i> 100%, <i>Oreochromis mossambicus</i> 100%, <i>Coptodon zillii</i> 99.51%	<i>Oreochromis</i> sp. 100%, <i>O. niloticus</i> 100%, <i>O. mossambicus</i> 100%, <i>O. aureus</i> 99%, <i>Coptodon zillii</i> 99%	Tilapia	NE
Unnamed	Curry Mile	<i>Trachinotus ovatus</i> 99.83%, <i>T. anak</i> 98.84%	<i>Trachinotus ovatus</i> 99%, <i>T. anak</i> 99%	<sup>1</sup> Pompano or Derbio	LC
Unnamed	Curry Mile	<i>Rastrelliger kanagurta</i> 100%, <i>R. faughni</i> 99.47%, <i>R. brachysoma</i> 99.47%	<i>Rastrelliger kanagurta</i> 100%, <i>R. faughni</i> 99%, <i>R. brachysoma</i> 99%	Indian mackerel	DD
Unnamed	Curry Mile	<i>Pseudocaranx dentex</i> 100%, <i>P. georgianus</i> 100%, <i>Pseudocaranx</i> sp. 100%, <i>Carangoides ferdau</i> 99.83%	<i>Pseudocaranx dentex</i> 100%	<sup>1</sup> Silver travally, <sup>1</sup> silver or white trevally, <sup>1</sup> toothed crevally	LC
Unnamed	Liverpool	<i>Pagellus erythrinus</i> 99.78%, <i>Oblada melanura</i> 99.56%	<i>Pagellus erythrinus</i> 99%, <i>Oblada melanura</i> 99%	Porgy or sea bream	LC
Unnamed	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE

Unnamed	Liverpool	<i>Nemipterus japonicus</i> 100%	<i>Nemipterus japonicus</i> 100%	Threadfin bream	NE
Unnamed	Liverpool	<i>Chrysochir aureus</i> 98.37%	<i>Chrysochir aureus</i> 98%	Croaker or drum or jewfish	NE
Unnamed (Frozen Freshwater Fish)	Curry Mile	<i>Tenualosa ilisha</i> 99.5%	<i>Tenualosa ilisha</i> 99%, <i>T. toli</i> 99%	Hilsa	LC

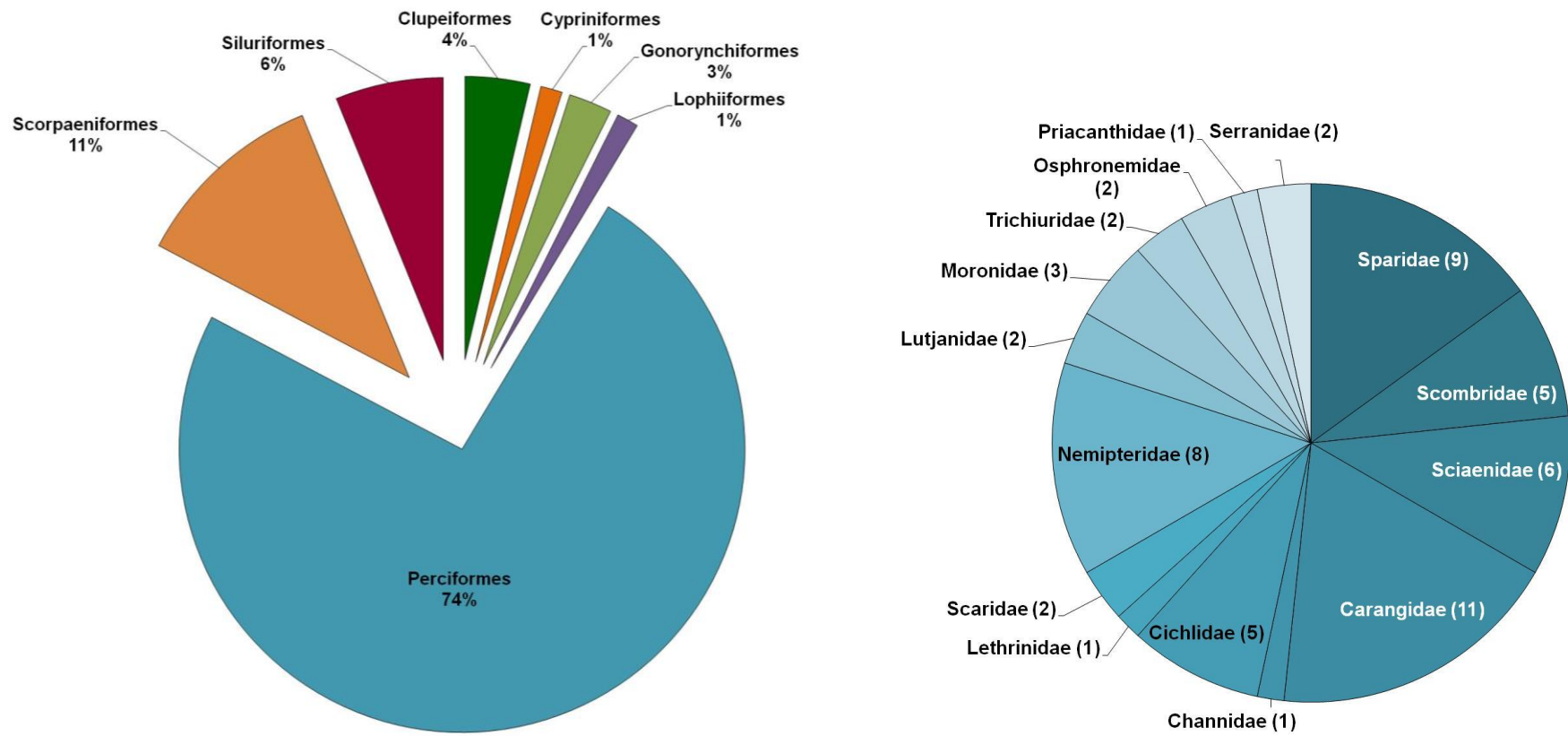
DD = Data Deficient; NE = Not Evaluated; LC = Least Concern; NT = Near Threatened; EN = endangered.



**Figure 1.** Images portraying the collection of frozen fish products available to consumers among ethnic food stores in Britain. Note the pervasive absence of labels and inadequate packaging.



**Figure 2.** Mislabelling levels per product/taxon. The red part of the bar indicates the number of mislabelled specimens, while the blue part represents the correctly labelled ones. Error bars show 95% confidence intervals for species with “n” > 1.



**Figure 3.** Taxonomical diversity of 81 samples by Order (left) and, for *Perciformes* specifically, by Family (right). Numbers in brackets refer to the number of species detected within each taxonomic group.

